

CITY OF WALESKA COUNCIL MEETING MINUTES May 20, 2019

Present: Mary Helen Lamb, Mayor

Dennis Cochran, Pro Tem
Paul Ice, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Stanley Townsend, Townsend Pipeline

Absent: Lamar Rogers, Turnipseed Engineers

Item 1: Call to Order

Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

Item 2: Pledge to the Flag

The Pledge to the Flag was led by Mayor Lamb

Item 3: Review and Approval of Minutes from May 6, 2019 Council Meeting

City Manager Robyn Smith asked to amend the agenda for corrections made on the May 6, 2019 minutes.

Item 7, instead of argue change to discussed, same sentence alphabetize Co. Item 9 take out 2nd paragraph, and Item 12 2nd paragraph, 2nd sentence change fee to him to fee from him.

Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes with the changes from May 6, 2019 council meeting. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Item 4: Recognition of R.M. Moore Student Election

Sheriff Reynolds presented all students that won the Sheriff election with a certificate, Councilmember Costales presented all students that won

Councilmember with a certificate, and Mayor Lamb presented all students that won Mayor election with a certificate.

Item 5: Review Driveway Issue on Matthew Reyes

After much discussion, a motion was made by Councilmember Costales to have Matthew Reyes fix his own driveway, and present that bill to Mayor and Council showing it was repaired and we would credit his water account \$500. The motion was seconded by Councilmember Boswell and approved by all members present.

Item 6: Greg Bower to speak on cutting trees at Pump Station

Greg Bowers presented to Mayor and Council proposals to remove trees at our pump station and behind City Hall. Mayor Lamb asked for a motion to approve the proposal by Greg Bowers. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Bosch, and approved by all members present.

Item 7: Consideration for yard of the Month

After much discussion, Mayor Lamb asked for a motion to approve Magnolia Spa with Yard of the Month. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

City Manager Robyn Smith asked to amend the agenda to approve the revised letter from City of Canton on North Georgia Angel House.

Mayor Lamb asked for a motion to approve the revised letter from City of Canton in reference to North GA Angel House. A motion to approve was made by Councilmember Ice, seconded by Councilmember Cochran, and approved by all members present.

Item 8: Water System Report

Stanley Townsend reported that the water contractor was supposed to be on site for Hwy 140 at Lower Burris and no one showed up. Stanley is waiting on Lewallen to bring his equipment to start on Pleasant Arbor. Mayor Lamb asked if we were going to be able to work out for the DeBords what they need, Stanley reported not the fire hydrant. The closest fire hydrant is at Lewallen's driveway. Councilmember Ice asked if the fire department had given me usage they used on a fire hydrant for the over turned truck at the Cherokee Co line. Councilmember Bosch requested that I contact Dean Floyd at the Fire Department.

Stanley reported that George Gray Ln is good to go.

Attorney Meier asked about the SDS and where were we on that. Stanley reported that the map should be sent to all cities.

Item 10: City Manager's Report

City Manager reported to council that their budget books were delivered and if they could review and send me any changes or questions so that I can have the changes made by next meeting, so that we don't have to spend much time at meeting. City Manager reported that she is making the first GEFA draw for \$3563.80 Turnipseed bill. Also, she contacted the bank about Business Link and Lease Finance charges, they are researching.

The \$8000 check was paid, but the company had a new girl on site and needed to research.

Item 11: Attorney's Report

Attorney Meier dropped off to City Manager the recorded deed for Matthew Hemphill.

Item 12: Mayor's Report

Mayor Lamb reported about the check that was stolen and thanked the City Manager for following up on this. City Manager reported that the Lt. had contacted her and asked about filing charges, that will be done. Mayor Lamb thanked the Sheriff's dept., and all involved in the wreck and doing a great job. Mayor Lamb received a letter from Sequoyah Library to invite any councilmember that would like to attend this summer to help out.

Item 13: Council Remarks

Councilmember Bosch asked about the budget binder. Councilmember Cochran said that we had talked about paving the back of City Hall, he wants us to talk about this again. Councilmember Costales asked if our building is in good shape, it is we have a new roof. City Manager reported that in SPLOST budget there are question marks and they can put there wish list in those spots.

Item 14: Adjournment

Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 3rd DAY OF Ju	ne, 2019.
Mary Helen Lamb	
Mary Helen Lamb, Mayor	WARYN SMIN
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Robyn Smith, City Clerk	PUBLIC PORTION
	COUNTY